

# McHenry County Veterans Assistance Commission Inc.

## Meeting of May 15, 2019

Chairman, Joe Kersten called the meeting to order at 1900 Hours.

Chaplain, Eugene Boxlietner gave the Invocation.

Chairman, Joe Kersten led the reciting of the Pledge of Allegiance.

Secretary, Michael Wisniewski called the roll. A quorum of officers was present.

<b>Officers Present:</b>	Chairman Joe Kersten	Senior Vice Chairman Excused	Junior Vice Chairman Frank Steckelberg
Treasurer: Excused	Secretary: Michael Wisniewski	Director Harry VanBeetz	Director Jim Koch

**The April Minutes:** Copies of the April minutes were made available to all delegates and alternates. The motion to accept the April minutes as read was made by John Widmayer and seconded by Lee Totman. The motion was passed by unanimous vote.

### **Treasurers Report:**

The April Treasurers Report was not available.

### **New Business:**

1. MCCF Community Fund (Veterans Memorial Scholarship Fund): The latest fund report on the VAC Inc. investment and the MCCF matching funds together earned \$4,252.00 in income after the MCCF administration fees were withheld. This \$4,252.00 is available for scholarships. The Veterans Memorial Scholarship Fund Committee also reported that they received nine scholarship applications. Lee Totman made the motion for the Veterans Memorial Scholarship Committee to award five \$500.00 scholarships from the available interest income. Michael Wisniewski seconded the motion. The motion was passed by a unanimous vote. A volunteer was sought to participate in the Veterans Memorial Scholarship Committee to help screen the applications and select the five scholarship recipients.

### **Old Business:**

1. The 2019 Patriots Run is being held at McHenry County College on June 30<sup>th</sup> 2019. The event will feature a five mile run as well as a five kilometer (3.1 Mile) run. The added course length will require extra volunteers to be course guides. The first race begins at 0730 Hours.
2. The VAC office needs three political styled/sized signs for the patriots run racecourses for to advertise VAC services to the public and for veterans. Don Stage made the motion to have the VAC Inc. provide up to \$200.00 for procuring the VAC signage. Charlie Chapman seconded the motion. The motion passed by unanimous vote.
3. The winners of the May drawing of the 2019 Series 300 Club Raffle were as follows: : \$75.00 to Robin Doeden and \$25.00 to the American Legion, Huntley Post #673.

Chairman, Joe Kersten adjourned the meeting at 1918 Hours.

*Michael F. Wisniewski*

Michael F. Wisniewski  
Electronically Signed